

SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING

July 13, 2022
3:00 p.m.

Department of Municipal Development Conference Room
Room 7096, 7th Floor
City-County Government Center
One Civic Plaza
Albuquerque, New Mexico

1. Call to Order and Roll Call
2. Election of Chairperson¹
3. Approval of Agenda
4. Consideration and adoption of Resolution No. 2022-01, establishing Open Meetings Policy
5. Consideration and adoption of Resolution No. 2022-02
 - A. Designating the South Campus TIDD Custodian of Public Records
 - B. Directing Posting of Notice of Right to Inspect Public Records, to include procedures for requesting inspection of public records, procedures for requesting copies of public records, reasonable fees for copying public records and responsibilities to make available public records for inspection
6. Consideration and adoption of Resolution No. 2022-03
 - A. Approving Bylaws;
 - B. Ratifying and approving the Tax Increment Development Plan
 - C. Ratifying and approving the Development Agreement
 - D. Ratifying the recording of the Notice of Formation Resolution with the Bernalillo County Clerk

¹ Note that pursuant to Section 8.D of the Formation Resolution, the representative of the City Administration is appointed to be the clerk of the TIDD and the representative of the Lobo Development Corporation is appointed to be the treasurer of the TIDD.

- E. Approving the Notice of Gross Receipts Tax Increment Dedication; and ratifying the Notices of Formation Hearing submitted to the Department of Finance and Administration Economic Analysis Unit, the New Mexico Finance Authority, the Taxation and Revenue Department Office of the Secretary, and Legislative Finance Committee staff
 - F. Approving the Bond Anticipation Reimbursement Agreement
 - G. Authorizing the establishment of bank accounts
 - H. Authorizing and directing the preparation of reports and other actions deemed necessary for compliance with applicable local government division and state auditor rules and regulations
- 7. Consideration of Resolution No. 2022-04 approving Final Budget for Fiscal Year 2022-23
 - 8. Discussion of the application to the SBOF
 - 9. Engagement of co-counsel to the District
 - 10. Other business
 - 11. Adjournment
 - 12. Execution of documents